

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: NOVAK

DOCKET NO.

REPORTER: FTR

DATE:

UNITED STATES OF AMERICA

COUNSEL

v.

1. Nehemiah H. PENN

1. \_\_\_\_\_

2. \_\_\_\_\_

2. \_\_\_\_\_

APPEARANCES:

GOVERNMENT

Peter S. DUFFEY

DEFENDANT WITH COUNSEL ( )

DEFENDANT WITHOUT COUNSEL ( )

DEFENDANT NOT PRESENT ( )

WAIVER OF APPEARANCE FILED ( )

INTERPRETER

( )

BAIL STATUS:

DEFENDANT ON BOND ( )

DEFENDANT INCARCERATED ( )

BOND NOT SET ( )

TYPE OF PROCEEDINGS:

INITIAL ( ) ARRAIGNMENT ( ) REARRAIGNMENT/GUILTY PLEA ( )

PRELIMINARY ( ) DETENTION ( ) MOTIONS ( ) OTHER: ( )

INITIAL ON SUPERVISED RELEASE VIOLATION: PROBATION ( ) PRETRIAL ( )

PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ( )

CRIMINAL INFORMATION FILED ( )

OTHER ( )

INITIAL HEARING PROCEEDINGS:

DATE OF ARREST: \_\_\_\_\_ GOVT'S MOTION TO UNSEAL ( )

INITIAL APPEARANCE ( )

INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) ( )

COURT SUMMARIZED CHARGES ( ) DEFT. ADVISED OF RULE 5 RIGHTS ( )

FINANCIAL AFFIDAVIT ( ) COUNSEL TO BE APPOINTED ( )

DEFT TO RETAIN COUNSEL ( )

GOVT'S MOTION TO DETAIN DEFT ( ) ORDER OF TEMPORARY DETENTION ( )

DEFT REMANDED ( ) DETENTION HEARING SET: \_\_\_\_\_

PRELIMINARY HEARING PROCEEDINGS:

GOVT ADDUCED EVIDENCE ( ) DEFT ADDUCED EVIDENCE ( )

ARGUMENTS HEARD ( ) FINDINGS STATED FROM BENCH ( )

DEFT WAIVED HEARING ( ) PROBABLE CAUSE FOUND ( )

MOTION FOR CONTINUANCE ( ) GOVT ( ) DEFT ( )

WITNESS(ES) \_\_\_\_\_

DETENTION HEARING PROCEEDINGS:

GOVT ADDUCED EVIDENCE ( ) DEFT ADDUCED EVIDENCE ( )

ARGUMENTS HEARD ( ) FINDINGS STATED FROM BENCH ( )

DEFT WAIVED HEARING ( ) DEFENDANT CONTINUED ON PRESENT BOND ( )

DEFT HELD W/O BOND ( ) FLIGHT RISK ( ) DANGER ( )

DEFENDANT RELEASED ON PR BOND ( ) ELECTRONIC MONITORING ( )

3<sup>rd</sup> PARTY CUSTODIAN ( ) MOTION FOR CONTINUANCE ( ) GOVT ( ) DEFT ( )

DEFT REMANDED ( )

WITNESS(ES) \_\_\_\_\_

CASE CONTINUED TO:

12/20

, 20

16

AT

3:30

P.M.

FOR

DET/PREL

CASE SET:

BEGAN:

3:35

ENDED:

3:41

TIME IN COURT:

6